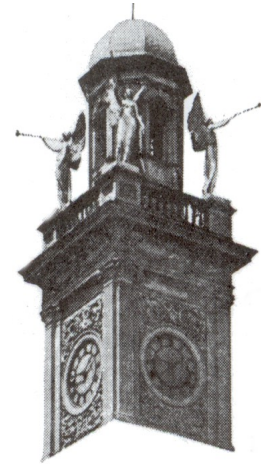


STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

AUGUST 6, 2014

Commissioners

Thomas M. Bernabei, President
Janet Weir Creighton, Vice President
Richard Regula, Member



I. Call to order

- Pledge of Allegiance

II. Amendments

III. Public Speaks

IV. Approve Minutes

- July 30, 2014

V. Resolution-Discussion and Action

Finance (Jean Young)

- Appropriations:
 - Recorder: Reduce the appropriation amounts for the Recorders 080 Equipment Fund for 2014-\$ (90,000.00)
 - Recorder: Reduce the appropriation amounts for the Recorders 490 Ohio Housing Trust Fund monies for 2014-\$ (400,000.00)
 - Recorder: Reduce the appropriation amounts for the Recorders 481 Escrow monies for 2014-\$ (400,000.00)
 - Auditor/Fiscal: To appropriate manuscript debt payment for Project 559 Sewer District Improvement Bonds, Series 2012-\$1,991.64
 - Law Library: For reimbursement of 1/3 Westlaw costs (3rd & 4th quarters) to the Stark County District Library-\$2,000.00
- Budget Transfer:
 - Commissioners/County Obligation: Transfer to proper Org code for CAD Project-\$1,907,736.00 from Other to Capital

Advertise for Proposal

Auditor (GIS) (Jean Young)

- GIS End-to-End Address Management System

Discuss and Consider Approval

Job & Family Services (Jean Young)

- Adopt a resolution to enter into an agreement with Susanne Davis, Canton, Ohio for Adoptive Family Home Studies in the amount not to exceed \$35,000.00. Effective 8/6/14 through 6/30/16.
 - \$850.00 Complete Home Study
 - \$225.00 Complete Large Family Assessment
 - \$425.00 not completed Home Study
 - \$200.00 incomplete Home Study with 8hrs. or less labor
- Adopt a resolution to enter into an agreement with Amy Marzich, Canton, Ohio for Adoptive Family Home Studies in the amount not to exceed \$35,000.00. Effective 8/6/14 through 6/30/16.
 - \$850.00 Complete Home Study
 - \$225.00 Complete Large Family Assessment
 - \$425.00 not completed Home Study
 - \$200.00 incomplete Home Study with 8hrs. or less labor
- Adopt a resolution to amend the current agreement with New Beginnings Residential Treatment Center, Youngstown, OH, this agreement will amend children's Residential Treatment Center rates from a contracted per diem of \$265.00 to 239.03. Effective through 2/28/15.

Requisitions (Jean Young)

- Commissioners:
 - Purchase of a Computer Aided Dispatch and Mobile Dispatching Software Licensing and Maintenance per proposal 2761-Vendor: New World System Corporation-\$1,907,736.00 Fund: General/Obligation (agreement was approved by the Board on 7/30/14).
- Job & Family Services:
 - Professional Liability Insurance-Vendor: Whitaker Myers Insurance, Inc.- \$126,500.00 Fund: Children's Service Levy
 - Postage Service-Vendor: US Postmaster-\$75,000.00 Fund: Public Assistance

Non-Encumbered Expenses (Jean Young)

- Board of Elections: Legal notice-Vendor: Gatehouse Media-\$190.40-Fund: General

- Corner: Oil change, oil filter, waste disposal fee, full synthetic service-Vendor: Tire Source-\$57.70-Fund: General
- Dog Warden: Kennels for Dog Warden-Vendor: Mason Company-\$679.57-Fund: Dog Warden-(Original invoice was for \$6,279.57 of which \$5,600.00 was paid through a grant by the Foundation for Community Betterment).
- Facilities: ADA door operators plus parts-Vendor: Bierly Litman locks and doors-\$1,065.12-Fund: General

Travel (Jean Young)

- Two Job & Family Services employees seeking \$187.32 to attend Ohio YAB Officer Bootcamp on August 23, 2014 in Columbus, OH
- One Job & Family Services employee seeking \$175.60 to attend Child Support Allocation Subcommittee on August 20, 2014 in Columbus, OH
- One Job & Family Services employee seeking \$175.60 to attend Child Support Allocation Subcommittee on September 4, 2014 in Columbus, OH
- One Job & Family Services employee seeking \$719.66 to attend Region V Urban Jurisdiction Meeting on August 27-29, 2014 in Chicago, IL
- One Job & Family Services employee seeking \$48.00 to attend Canton/Cleveland District Meeting on September 29, 2014 in Akron, OH
- One Job & Family Services employee seeking \$175.60 to attend Training Development and Implementation Workshop on September 30, 2014 in Columbus, OH

Commissioners (Brant Luther)

- A Resolution approving a Veterinary Technology Affiliation Agreement between Brown Mackie College and the Board of Stark County Commissioners.
- Amendment to Resolution requiring registration of Specialty Contractors and Low-Voltage Contractor.
- A Resolution to adopt the Solid Waste Management Plan for the Stark-Tuscarawas-Wayne Joint Solid Waste Management District.

Engineer (Rick Flory)

- Cleveland Ave. & Lake Center St. Improvement Project / Joint project with Lake Township
 - The Board is requested to approve and authorize itself to sign an agreement with Lake Township for a joint improvement project, Cleveland Ave. & Lake Center St. Improvement. The Engineer will make application for an OPWC funding grant to cover 74% of the costs of the project. The remainder of the project will be funded by Lake Township and the County (012 MV Fund) based on the jurisdiction of the roadway, throughout the length of the project.

- Hills & Dales Widening Phase 1 Project – Release retainage/escrow.
 - Approve release of retainage/escrow to Wenger Excavating, Inc. in the amount of \$44,606.59 for the Hills & Dales Widening Phase 1 Project.

Sanitary Engineer (Rick Flory)

- Connection Charges-Satisfaction of Mortgage Request
 - Peter & Julie Todich, for sewer connection charges in the amount of \$1,850.00.

Regional Planning (Rick Flory)

- Change Order No. 1 Final – Hillcrest & Royer Ave. Waterline Replacement Project - North Canton
 - The Board is requested to approve and authorize itself to sign change order no. 1 (final) for final quantities; it is for a \$27,874.47 reduction in the overall contract price. The total amount of non-performance items for this change order is \$0.00. The total additions for this change order are \$0.00. The original contract amount was \$234,413.50. The adjusted contract amount, factoring the additions and non-performance items above and on previous change orders, is \$206,539.03.
- Housing Rehabilitation Program – Satisfaction of Mortgage Liens
 - Beverly J Hinkel, unmarried – 3027 25th St. SE, Canton, OH, Canton Twp. - \$11,274.00.

Commissioners (Rick Flory)

- BOE Cohen-Joliet Renovations Project-Release retainage/escrow
 - Doerschuk Plumbing & Heating, Inc. in the amount of \$6,373.68 for the BOE Cohen-Joliet Building Improvements Project. This project is fully completed, inspected, and approved.
- BOE Cohen-Joliet Renovations Project-Release retainage/escrow
 - RNL Fire Systems in the amount of \$1,918.80 for the BOE Cohen-Joliet Building Improvements Project. This project is fully completed, inspected, and approved.

Family Court (Rick Flory)

- The Board is requested to approve and authorized itself to sign the following Youth Services/Reclaim Grant funding agreements for July 1, 2014 to June 30, 2015 with the following entities:
 - Northeast Ohio Behavioral Health, Ltd.-Dispositional Psychological Evaluation and Testing in the amount of \$17,001.00

Board Appointments (Rick Flory)

- Board of Building Appeals-Reappointments
 - Michael Gruber, for the term beginning August 1, 2014 through July 31, 2019

- John Picard, for the term beginning August 1, 2014 through July 31, 2019
- Charles Rohr, for the term beginning August 1, 2014 through July 31, 2019
- LEPC Board-Appointment
 - Mark Stephen Cush, for the term beginning August 1, 2013 through August 1, 2015

VI. Commissioners Comments and Questions

VII. Adjournment

STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President, Richard Regula, Member

A.M.

DAY	DATE	TIME	LOCATION	STAFF	DESCRIPTION
MON	8/11	9:00	2 nd FL		Executive Session-Facility Manager Interviews
TUES	8/12	10:00	2 nd FL		Work Session-To Be Determined
WED	8/13	1:30	2 nd FL		Commissioners Board Meeting